## **BOARD OF TRUSTEES**

Gary Wall, Supervisor Kim Markee, Clerk Steve Thomas, Treasurer Anthony M. Bartolotta, Trustee Marie E. Hauswirth, Trustee Janet Matsura, Trustee Mark Monohon, Trustee



5200 Civic Center Drive Waterford, Michigan 48329-3773 Telephone: (248) 674-6266 Fax: (248) 674-5455 www.waterfordmi.gov

## Kim Markee

Clerk kmarkee@waterfordmi.gov

Kari Vlaeminck Deputy Clerk kvlaeminck@waterfordmi.gov

## **SYNOPSIS**

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, FEBRUARY 8, 2021

February 8, 2021 Approved Approved Consent Agenda January 25, 2021, Meeting Minutes February 8, 2021, Bill Payment Receive the Treasurer's Office December 2020 Report Reappoint Jim Zampol to the Drayton Plains Nature Center Advisory Committee Introduced Proposed Zoning Ordinance 2021-Z-005; Text Amendment Elder Care Facilities in C-3 & C-4 Introduced Proposed Zoning Ordinance Text Amendment Ordinance 2021-Z-006; Waterfront Setbacks Approved 2021 Drinking Water Production Well Maintenance Services Contract Approved Water Treatment Plant 25-2 Filter Media Replacement Contract Award Fire Department IT Systems Administrator Position Appointed High Intensity Drug Trafficking (HIDTA) Sub-Recipient Agreement Approved

 Kim Markee, Township Clerk
 Gary Wall, Township Supervisor